

N030000 11036

Roy R. Lewis III
(Requestor's Name)

23797 NE 189th St.
(Address)

(Address)

Salt Springs, FL 32134-7880
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

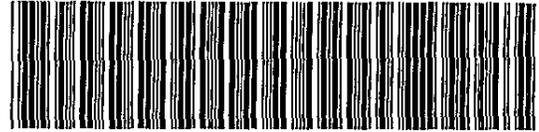
Coastal Resources Group, Inc.
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION
OF
COASTAL RESOURCES GROUP, INC.
(A Florida Not-for-Profit Corporation)

ARTICLE I NAME

The name of the corporation shall be: Coastal Resources
Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

23797 NE 189th Street
Salt Springs, FL 32134

ARTICLE III PURPOSE

The purposes of the Corporation shall be exclusively
religious, charitable, scientific, literary or educational
within the meaning of Section 501(c)(3) of the Internal
Revenue Code. The purposes of the Corporation include
conducting all activity authorized by Florida law toward
the ends of conserving, managing, preserving and protecting
the natural resources of Florida's coastal zone, including
but not limited to seagrass, mangrove, coral reef and salt
marsh habitats and the ambient water quality upon which
they depend.

No part of the net earnings of the Corporation shall inure
to the benefit of, or be distributed to its members,
trustees, officers, or other private persons, except that
the Corporation shall be authorized and empowered to pay
reasonable compensation for services rendered and make
payments and distributions in furtherance of the Corporate
purposes. No substantial part of the activities of the
Corporation shall be carrying on of propaganda, or
otherwise attempting to influence legislation, and the
Corporation shall not participate in, or intervene in
(including the publishing or distribution of statements)
any political campaign on behalf of, or in opposition to,
any candidate for public office. Notwithstanding any other
provision of these Articles, the Corporation shall not
carry on any other activities not permitted to be carried

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on: (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is by a majority vote of the members of the Corporation at the initial meeting of the Corporation, at an annual meeting of the Corporation, or at a special meeting of the Corporation held for that purpose.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses, and offices of the initial directors of the Corporation are:

Steven Sauers, President
1647 Arlington Street
Sarasota, Florida 34239

Curtis R. Kruer, Vice-President
Post Office Box 753
113 Wisconsin Creek Rd.
Sheridan, Montana 59749

Roy R. "Robin" Lewis, III, Secretary/Treasurer
Post Office Box 5430
Salt Springs, Florida 32134-5430

Street Address for R.R.Lewis: 23797 NE 189th St., Salt Springs, FL 32134-7880

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation is:

Roy R. "Robin" Lewis, III, Secretary/Treasurer
23797 NE 189th Street

Salt Springs, Florida 32134-7880

ARTICLE VII INCORPORATORS

The name and address of the initial incorporator is:

Roy R. "Robin" Lewis, III
23797 NE 189th Street
Salt Springs, Florida 32134-7880

ARTICLE VIII TERM OF EXISTENCE

The Corporation shall have a perpetual existence.

ARTICLE IX STOCK

The Corporation shall not issue any capital or other stock and shall be composed of members rather than shareholders.

ARTICLE X MEMBERSHIP

Membership in the Corporation shall be open to persons at the invitation of the Directors, who subscribe to the purposes of the Corporation and agree to these Articles of Incorporation, and who pay any required membership dues that may be established by the Directors. Each member in good standing at a meeting of the Corporation shall be entitled to one vote.

ARTICLE XI LIABILITY OF DEBTS

Neither the members, Directors or elected officers of the Corporation shall be personally liable for the debts of the Corporation.

ARTICLE XII DISSOLUTION

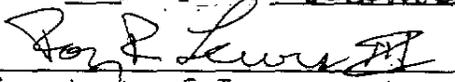
Should the Corporation be dissolved, any assets shall be distributed for one or more exempt purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purposes. Any such assets not so disposed of shall be disposed of by a

court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State's Office.

IN WITNESS WHEREOF, each initial incorporator has signed and acknowledged the foregoing Articles of Incorporation this 22nd day of December, 2003.


Signature of Incorporator
Roy R. Lewis III

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent to accept service of process for the above-stated Corporation at the place designated in this Certificate, I am familiar with, and accept, the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent
Roy R. Lewis III